

**SOUTH DAKOTA WHEAT COMMISSION MAY MEETING**  
**Tuesday, April 8, 2014 - 10:00 A.M.**  
**116 NORTH EUCLID, PIERRE, SD**  
**PRELIMINARY AGENDA**

**Tuesday, April 8, 2014**

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| 10:00 AM | <b>Call to Order/Determine Quorum</b><br><b>Approval of:</b><br>- Agenda<br>- Minutes  | <b>Review of:</b><br>- Checks paid<br>- Refunds paid |
| 10:30 AM | <b><u>I. Production - Receipts, Budget</u></b> <i>(discussion/decision)</i><br>A.) FY 14 Receipts and Expenditures<br>B.) 2014 Production Estimates<br>C.) Assessment Increase Communications<br>D.) Cash Flow Outlook FY15<br>E.) Preliminary FY 15 Budget                    |  |
| 11:30 AM | <b><u>II. Market Development</u></b><br>A.) USW<br>1.) Summer Meeting 2014- Omaha, NE<br>B.) NCI update  |  |
| 12:00 PM | <b>Lunch -working lunch</b>  |  |
| 1:00 PM  | <b><u>III. SD Rail issues.</u></b> <i>(discussion/decision)</i><br>A.) MCR rail – Legislation and financial support Bill Ferguson  |  |
| 2:30 PM  | <b><u>IV. SDSU Research Proposals.</u></b><br>A.) SDSU Research Projects.<br>B.) Research Topics of Discussion:<br>1.) Breeding Programs - Long term funding<br>2.) Possible dates/format for research reviews of SDSU projects.<br>3.) Other                                  |  |
| 3:30 PM  | <b><u>VI. Executive Director Appointment</u></b> (Executive Session)   |  |
| 5:00 PM  | <b><u>VII. Administrative Matters.</u></b><br>A.) Commissioner Appointments <i>(discussion)</i><br>Darrell Davis and Leo Warrington<br>B.) Travel Approval. <i>(decision)</i><br>C.) Commission Meeting dates. <i>(decision)</i><br>1.) June Budget meeting<br>2.) SDSU Review |  |
| 6:00 PM  | <b>Adjourn</b>   |  |